

Power of Attorney

We, Samsung SDI Co., Ltd.,

of 575, Shin-dong, Yeongtong-gu, Suwon-si, Gyeonggi-do, Republic of Korea

do hereby authorize **Mr. Tetsuo KANEMOTO,**
Mr. Yoshiaki KAMEYA
and Mr. Yasushi HAGIWARA

registered patent attorneys, of Tokyo, Japan to be our lawful attorneys, with full power of substitution and revocation in respect of performing following acts:

1. All necessary acts in respect to an international application filed under the Patent Cooperation Treaty for PCT/JP2005/6967, entitled: SOLID POLYMER ELECTROLYTE MEMBRANE, METHOD FOR PRODUCING SAME, AND SOLID POLYMER FUEL CELL
2. Acts for withdrawal in respect to the above-identified application and to the designation of states; and
3. All necessary acts in respect to demand an international preliminary examination on the above-identified application, and acts for withdrawal in respect to the demand thereof and to the election of states.

Dated this _____ day of _____

Applicant: Samsung SDI Co., Ltd.

The International Bureau of WIPO
34 Chemin des Colombettes
1211 Geneva 20
Switzerland

NOTIFICATION OF CHANGE OF PERSON

1. Identification of the International Application

PCT/JP2005/6967

2. Applicant

Name: Samsung SDI Co., Ltd.
Address: 575, Shin-dong, Yeongtong-gu, Suwon-si, Gyeonggi-do, Republic of Korea
Country of nationality: Republic of Korea
Country of residence: Republic of Korea

3. New Person

Relationship to the International Application: Applicant for all designated states except US

Name: Samsung SDI Co., Ltd.

Address: 575, Shin-dong, Yeongtong-gu, Suwon-si, Gyeonggi-do, Republic of Korea

Country of nationality: Republic of Korea

Country of residence: Republic of Korea

Relationship to the International Application: Applicant for US only and Inventor for all
designated states

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Country of nationality: Japan

Country of residence: Japan

Relationship to the International Application: Applicant for US only and Inventor for all
designated states

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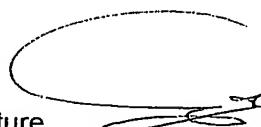
Country of nationality: Japan

Country of residence: Japan

4. Agent

Name: (9595) KAMEYA Yoshiaki

Signature



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Name: (9638) KANEMOTO Tetsuo

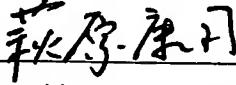
Signature



Address: Shinjuku Akebonobashi Building, 1-12, Sumiyoshicho, Shinjuku-ku, Tokyo
162-0065 Japan

Name: (10155) HAGIWARA Yasushi

Signature



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5. List of Attached Document

- (1) Certificate of power of attorney: 1 copy